

# Source of Income Ad Hoc Advisory Committee

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## Meeting Agenda

1. Meeting Overview	Jason Gardner	2 mins	10:00 – 10:02
2. Member Introductions	All	5 mins	10:02 – 10:07
3. Review City Council Approved Committee Charge and Requests for Information	Malcolm Graham	7 mins	10:07 – 10:14
4. Affirm Ground Rules	Jason Gardner	10 mins	10:14 – 10:24
5. Establishing Committee Action Items	Kim Graham, Mark Ethridge	54 mins	10:24 – 11:18
6. Path Forward	Kim Graham, Mark Ethridge	10 mins	11:18 – 11:28
7. Adjourn	Jason Gardner	2 mins	11:28 – 11:30

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## Committee Charge

The Source of Income Ad Hoc Advisory Committee is charged with developing recommendations, program enhancements and process improvements that will increase the acceptance of all forms of rental subsidies including the Housing Choice Voucher (HCV) program, the largest source of rental subsidies in our community.

## Guidelines for Discussion

- ◀ It's OK to disagree but NOT to attack, shame or blame.
- ◀ Practice compassion in the context of group interaction.
- ◀ Allow for a pause between shares.
- ◀ Give others an opportunity to share a first time before you share again.
- ◀ Refrain from long and non-related storytelling.
- ◀ Refrain from offering advice unless it is specifically solicited.
- ◀ Listen deeply, notice what comes up within you as you listen, and be aware of what arises as you speak.
- ◀ "Tomorrow is another day." – Stephen Breyer, Supreme Court Justice.

“Coming together is a beginning. Keeping together is progress. Working together is success.” – Henry Ford



The purpose of today's session is to create a collaborative space for this committee to begin developing recommendations, program enhancements and process improvements that will increase the acceptance of all forms of rental subsidies including the Housing Choice Voucher (HCV) program, the largest source of rental subsidies in our community.